

**THREE M PAPER
BOARDS LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:
Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: U22219MH1989PLC052740

04.10.2024

The General Manager
Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: **544214**

Subject: **Outcome of Meeting of Board of Directors held to consider appointment of Compliance Officer**

Ref: **Regulation 6(1) and 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors at its Meeting for the Financial Year 08/2024-25 held on Friday, 4th October, 2024 at 4.00 p.m. at the Registered Office of the Company thru Video Conferencing (VC), inter alia, have taken on record and approved amongst other matters, the following business:

1. Approval of appointment of Mrs. Mittal Mehta as Company Secretary and Compliance Officer pursuant to Regulation 6(1) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from Monday, 7 October, 2024.

Meeting commenced at 4.00 p.m. and concluded 4.30 p.m.

We request you to take the same on record.

Thanking You.

Yours faithfully

For **Three M Paper Boards Limited**

RUSHABH

HITENDRA SHAH

Digitally signed by
RUSHABH HITENDRA SHAH
Date: 2024.10.04 16:59:58
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Rushabh Hitendra Shah
Managing Director
DIN: 01874177